

03-31-92 TUESDAY, MARCH 31, 1992

STATEMENT OF PROCEEDINGS

FOR THE MEETING OF THE BOARD OF SUPERVISORS

OF THE COUNTY OF LOS ANGELES

HELD IN ROOM 381B OF THE HALL OF ADMINISTRATION

500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

9:30 O'CLOCK A.M.

Present: Supervisors Gloria Molina, Kenneth Hahn, Edmund D. Edelman, Michael D. Antonovich and Deane Dana, Chairman

Absent: None

Invocation led by Monsignor Ernest Gualderon, Saint Anthony's Church (4).

Pledge of Allegiance led by Joseph N. Smith, Director, Department of Military and Veteran's Affairs.

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THE FOLLOWING ITEMS WERE PRESENTED AND WERE APPROVED EXCEPT AS OTHERWISE INDICATED. WHERE APPROVED, ORDERS, RESOLUTIONS OR ORDINANCES WERE ADOPTED

AS NECESSARY TO CARRY OUT THE RECOMMENDATION AS SUBMITTED OR AS MODIFIED

* * * * *

9:30 o'clock a.m.

03-31-92.1 2

Presentation of plaques and scrolls to youths and volunteers from Camp Afflerbaugh and Camp Munz, for their accomplishments during the Seventh Annual Los Angeles Marathon, held on March 1, 1992, as arranged by Supervisors Dana and Antonovich.

11:00 o'clock a.m.

03-31-92.2 66 S-1.

Director of Health Services' recommendation: Approve site number 37, in the City of Industry, as the proposed site for the East Valley Medical Center and authorize commencement of an Environmental Impact Report for the project; and authorize the Director of Internal Services to enter into contracts for environmental consulting services, for a total fee not to exceed \$100,000. Also, consideration of report and revised recommendation from the Director of Health Services that the Board approve site 52, located in the City of Industry, as the proposed site for the East Valley Medical Center, and authorize commencement of an environmental document for the project; and that the Director of Internal Services be instructed to execute a consultant services agreement to prepare the necessary environmental document for a fee not to exceed \$75,000. ADOPT THE DIRECTOR OF HEALTH SERVICES' REVISED RECOMMENDATIONS AS OUTLINED IN HIS LETTER DATED MARCH 25, 1992, RELATING TO SITE 52 (CRON NO. 92057LAC0011) Documents on file in Executive Office.

Absent: None

Vote: Supervisor Dana voted no on this action

03-31-92.3 BOARD OF SUPERVISORS (Committee of Whole) 1 - 19

03-31-92.3.1 3 1.

Recommendations for appointments and reappointments to
Commissions/Committees/Special Districts (+ denotes reappointments):
APPROVE Documents on file in Executive Office.

Supervisor Hahn

Dave B. Culmer+, Los Angeles County
Veterans' Advisory Commission
Genethia H. Hayes, Los Angeles County
Commission on Insurance
Richard A. Hernandez, Los Angeles County
Housing Commission
Rosalind Wyman+, Los Angeles County Music
and Performing Arts Commission

Supervisor Edelman

Eli Brueggeman, Commission on Youth

Supervisor Dana

Suzanne Crawford-Caves, HIV Health Services
Planning Council

Supervisor Antonovich

Suzanne Hardy Keavney, Los Angeles County
Task Force to Promote Self-Esteem and
Personal and Social Responsibility

Chief Administrative Officer and
Chairperson, Productivity Commission
Barbara Jean, Productivity Commission

Southern California Health Policy
Research Consortium

Robert E. Tranquada, M.D., Task Force
for Health Care Access in Los Angeles
County

UCLA School of Public Health

E. Richard Brown, Ph.D., Task Force for Health
Care Access in Los Angeles County

Absent: None

Vote: Unanimously carried

03-31-92.4 BOARD OF SUPERVISORS (Continued)

03-31-92.4.1 4 2.

Recommendation as submitted by Supervisor Edelman: Instruct the Director of Health Services to submit within eight weeks, the Los Angeles County Blue Ribbon Commission on Tuberculosis' long-term tuberculosis control action plan, so that the recommendations can be reviewed and considered for the upcoming budget deliberations; and review any possible Federal and State grants which could help the County fight the current tuberculosis

epidemic. APPROVE (CRON NO. 92085LAC0025)

Absent: None

Vote: Unanimously carried

03-31-92.4.2 5 3.

Recommendation as submitted by Supervisor Edelman: Approve and instruct the Chairman to sign a contract with the City of Los Angeles, for the County to utilize the City's parking lot, located at 2770 Cahuenga Blvd., Hollywood, for employees of the Hollywood Bowl, for the period of June 15, 1992 through October 15, 1992; and approve a one-time fee of \$50, for use of electric current for parking lights, to be paid by the Los Angeles Philharmonic Association. APPROVE (CRON NO. 92085LAC0040)

Absent: None

Vote: Unanimously carried

03-31-92.4.3 6 4.

Recommendation as submitted by Supervisor Edelman: Adopt resolution waiving filing fees, in amount of \$5,000, for renewal of Conditional Use Permit Case No. 1835, in recognition of and gratitude for, the contributions of the Theatricum Botanicum to the enrichment of cultural

life in Los Angeles County. APPROVE (CRON NO. 92084LAC0022)

Absent: None

Vote: Unanimously carried

03-31-92.5 BOARD OF SUPERVISORS (Continued)

03-31-92.5.1 71 5.

Recommendation as submitted by Supervisor Edelman: Appoint Jordan Architects, as Project Architect for replacement of Fire Station 72, Malibu area; and instruct the Forester and Fire Warden to negotiate and submit, for Board approval, an architectural services agreement for the project. APPROVE (CRON NO. 92084LAC0023)

Absent: Supervisor Hahn

Vote: Unanimously carried

03-31-92.5.2 7 6.

Recommendation as submitted by Supervisor Dana: Request each Supervisor

to request their representatives on the Southern California Rapid Transit District (SCRTD) Board of Directors to work towards resolving the recent policy of the SCRTD, which makes it more difficult for mentally disabled citizens to qualify for bus passes. APPROVE AND INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO NOTIFY ALAN PEGG, GENERAL MANAGER OF THE SOUTHERN CALIFORNIA RAPID TRANSIT DISTRICT OF THE BOARD'S ACTION
(CRON NO. 92085LAC0012)

Absent: None

Vote: Unanimously carried

03-31-92.5.3 8 7.

Recommendation as submitted by Supervisor Dana: Authorize Five Star Parking to provide parking at the reduced rate of \$5, for members and guests of the Blue Ribbon Committee of the Music Center, attending the April 1, 1992 special matinee event at the Music Center. APPROVE
(CRON NO. 92085LAC0009)

Absent: None

Vote: Unanimously carried

03-31-92.5.4 9 8.

Recommendation as submitted by Supervisor Dana: Approve and instruct

Chairman to sign an amendment to the joint powers agreement with the City of Los Angeles and the Counties of Riverside and San Bernardino, to add the County of Orange as a member to the Southern California Regional Airport Authority. APPROVE (CRON NO. 92085LAC0042)

Absent: None

Vote: Unanimously carried

03-31-92.6 BOARD OF SUPERVISORS (Continued)

03-31-92.6.1 10 9.

Recommendation as submitted by Supervisor Dana: Join with the Southern California Association for the Education of Young Children in proclaiming April 1992, as the "Month of the Young Child," throughout Los Angeles County. APPROVE (CRON NO. 92084LAC0030)

Absent: None

Vote: Unanimously carried

03-31-92.6.2 11 10.

Recommendation as submitted by Supervisor Dana: Declare the month of May 1992, as "Refugee Awareness Month," and instruct the Director of Internal Services to arrange for no-fee parking at Lot 20; also instruct all County Departments to cooperate fully to make the Los Angeles County Refugee Celebration on May 12, 1992 a success. APPROVE
(CRON NO. 92084LAC0024)

Absent: None

Vote: Unanimously carried

03-31-92.6.3 12 11.

Recommendation as submitted by Supervisor Dana: Waive permit fee, in amount of \$600, excluding the cost of liability insurance, and authorize the Harbor/UCLA Medical Center to use the South Bay Municipal Court every Saturday, from 10:00 a.m. to 2:00 p.m., except May 16, 1992, beginning April 1992, for approximately three months, for a mock courtroom proceeding to test preparation techniques aimed at preparing children for the judicial process. APPROVE (CRON NO. 92084LAC0031)

Absent: None

Vote: Unanimously carried

03-31-92.7 BOARD OF SUPERVISORS (Continued)

03-31-92.7.1 69 12.

Recommendation as submitted by Supervisor Antonovich: Support AB 2329, AB 2367 and SB 1491, legislation which could save thousands of jobs in California and alleviate costs to businesses by reforming the workers compensation laws. SUPPORT AB 2329; AND REQUEST THE ECONOMIC AND DEVELOPMENT CORPORATION OF LOS ANGELES COUNTY TO REPORT BACK TO THE BOARD ON AB 2367 AND SB 1491; ALSO INSTRUCT THE EXECUTIVE OFFICER TO NOTIFY THE LOS ANGELES COUNTY LEGISLATIVE DELEGATION OF THE BOARD'S SUPPORT (CRON NO. 92071LAC0005) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

03-31-92.7.2 13 13.

Recommendation as submitted by Supervisor Antonovich: Support AB 3364 (Umberg), the Foreign Deportation Act, legislation which would require criminal aliens to be referred to the Immigration and Naturalization Service for deportation proceedings immediately following the completion of their sentence. APPROVE; AND INSTRUCT THE EXECUTIVE OFFICER OF THE BOARD TO NOTIFY GOVERNOR PETE WILSON, ATTORNEY GENERAL WILLIAM P. BARR, SENATOR JOHN SEYMOUR, THE LOS ANGELES COUNTY CONGRESSIONAL DELEGATION IN WASHINGTON, D.C. AND THE LOS ANGELES COUNTY LEGISLATIVE DELEGATION IN SACRAMENTO OF THE BOARD'S ACTION (CRON NO. 92085LAC0015)

Absent: None

Vote: Unanimously carried

03-31-92.7.3 14 14.

Recommendation as submitted by Supervisor Antonovich: Commend the Los Angeles County Commission on Human Relations and its Executive Director, Euguene Mornell, for compiling the report, "Hate Crime in Los Angeles County," which documented the record number of hate crimes reported during 1991; request the Hate Crime Task Force to convene for a one day seminar to review the implementation of its original recommendations and to develop new and innovative methods to prevent and monitor hate crimes; also request the Commission on Human Relations to develop new and innovative educational programs, designed to promote greater understanding and acceptance of all ethnicities, cultures and lifestyles. APPROVE (CRON NO. 92085LAC0062)

Absent: None

Vote: Unanimously carried

03-31-92.8 BOARD OF SUPERVISORS (Continued)

03-31-92.8.1 68 15.

Recommendation as submitted by Supervisor Molina: Instruct the Chief Administrative Officer and the Auditor-Controller to revise the

Proposition A contracting guidelines, to require that all new and renewed contracts mandate the provision of basic health benefits at a level equivalent to those provided to County employees in comparable positions; also instruct the Auditor-Controller to develop a standard format that each Department shall use to summarize the cost savings analysis for proposed Proposition A contracts, identifying the actual personnel costs, supply costs and indirect costs that will be avoided through contracting, including a comparison with the direct and any indirect costs, such as contract monitoring, employee retraining, etc., that will be incurred by contracting; and instruct each Department/District Head to present its cost savings analysis and an evaluation that details why equivalent cost savings cannot be achieved with better County management practices, more efficient use of County personnel, technological improvements, or other means to reduce the cost of service proposed to be contracted. CONTINUE ONE WEEK TO APRIL 7, 1992 AT 11:30 A.M. (CRON NO. 92085LAC0021)

Absent: Supervisor Hahn

Vote: Unanimously carried

03-31-92.8.2 15 16.

Recommendation as submitted by Supervisor Molina: Instruct the Executive Officer of the Board, in conjunction with the Director of Public Works, to develop a low-cost recycling program incorporating volunteerism and the use of existing resources for the Hall of Administration, which includes source separation, collection and recycling of materials used by the offices in the Hall of Administration, including the Cafeteria and report back by April 21, 1992, so that "Earth Day" can be celebrated with a recycling program that the Board can be proud of. APPROVE (CRON NO. 92085LAC0019)

Absent: None

Vote: Unanimously carried

03-31-92.9 BOARD OF SUPERVISORS (Continued)

03-31-92.9.1 63 17.

Recommendation as submitted by Supervisor Hahn: Proclaim April 1992, as "Fair Housing Month," throughout Los Angeles County and commend the Metro Harbor Fair Housing Council for its outstanding work. APPROVE AND

COMMEND

OTHER FAIR HOUSING COUNCILS THAT ARE IN EXISTENCE (CRON NO. 92085LAC0039)

Absent: None

Vote: Unanimously carried

03-31-92.9.2 16 18.

Recommendation as submitted by Supervisor Hahn: Rescind the golf greens fee increases at John Anson Ford and Jack Thompson Golf Courses, which were implemented on January 1, 1992. APPROVE (CRON NO. 92085LAC0054)

Absent: None

Vote: Unanimously carried

03-31-92.9.3 17 19.

Recommendation: Approve the Los Angeles County Hate Crime Task Force's recommendation for a new sunset review date of March 31, 1994. APPROVE (CRON NO. 92085LAC0058)

Absent: None

Vote: Unanimously carried

03-31-92.10 ADMINISTRATIVE OFFICER (Committee of Whole) 20

03-31-92.10.1 18 20.

Recommendation: Approve Memorandum of Understanding for Mental Health Psychiatrists (Unit 325), to provide salary adjustments and other changes, for the period of October 1, 1991 through September 30, 1993. APPROVE (Relates to Agenda No. 69) (CRON NO. 92085LAC0002)

Absent: None

Vote: Unanimously carried

03-31-92.11 COMMISSION FOR WOMEN 21

03-31-92.11.1 19 21.

Recommendation: Authorize travel expenses, in amount not to exceed \$500, for one representative to attend the "Cavalcade of Women" luncheon on March 30, 1992, in Sacramento. APPROVE (CRON NO. 92080LAC0002)

Absent: None

Vote: Unanimously carried

03-31-92.12 COMMUNITY AND SENIOR CITIZENS SERVICES (4) 22 - 23

03-31-92.12.1 20 22.

Recommendation: Approve extension of Job Training Partnership Act Title III/EDWAAA National Reserve service provider contracts, to provide continued services to displaced aerospace workers, for the period of April 1, 1992 through June 31, 1992; authorize Director to negotiate and execute the contract extensions; also authorize Director to apply for and accept an extension of the County's National Reserve contract with the State Employment Development Department, for the period of July 1, 1992 through March 31, 1993; and to extend the service provider contracts through March 31, 1993. APPROVE (CRON NO. 92079LAC0032)

Absent: None

Vote: Unanimously carried

03-31-92.12.2 21 23.

Recommendation: Accept allocation of 1992/93 Refugee Targeted Assistance (TA), and Refugee Employment Social Services (RESS) funds, in total estimated amount of \$7.5 million, to provide employment training, job placement and English language training for refugees; and approve funding recommendations; also authorize the Director to negotiate and execute the grant award agreements with the State Department of Social Services for the TA and RESS Programs, and negotiate and execute funding contracts. APPROVE (CRON NO. 92079LAC0034)

Absent: None

Vote: Unanimously carried

03-31-92.13 COMMUNITY DEVELOPMENT COMMISSION (1) 24 - 25

03-31-92.13.1 22 24.

Recommendation: Approve amendment to Comprehensive Housing Affordability Strategy (CHAS), which will permit the County to receive a Federal entitlement grant, in amount of \$13,149,000, under the HOME Investment Partnership (HOME) Program; approve the HOME program description and funding criteria; and instruct the Executive Director to work with the U.S. Department of Housing and Urban Development to provide additional information, as may be necessary to ensure receipt of funds and compliance

with program regulations and execute and submit all necessary documents by

April 3, 1992. APPROVE (CRON NO. 92079LAC0035) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-31-92.13.2 23 25.

Recommendation: Approve amendment to intergovernmental agreement between the State Department of Housing and Development and the State Department of Transportation, at no cost to County, to provide a final record of the gratis transfer of 103 properties, which have been conveyed to the Commission under the Century Freeway Home Ownership Program (2 and 4).

APPROVE, INSTRUCT EXECUTIVE DIRECTOR TO SIGN (CRON NO. 92079LAC0036)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-31-92.14 CORONER (4) 26

03-31-92.14.1 24 26.

Recommendation: Approve ordinance accepting the training and standards for the Department's investigators designated as peace officers, as established by the Commission on Peace Officer Standards and Training (POST) and permit the Department to accept training reimbursement funds from POST. APPROVE (Relates to Agenda No. 68) (CRON NO. 92084LAC0026)

Absent: None

Vote: Unanimously carried

03-31-92.15 FISH AND GAME COMMISSION 28

03-31-92.15.1 25 28.

Recommendation: Award a \$13,000 grant to the Department of Parks and Recreation, for catfish stocking at County-operated lakes; and a \$3,909 grant to the Society for the Conservation of Bighorn Sheep, for helicopter rental, fuel truck mileage and support crew per diem, for a survey of the Nelson Bighorn Sheep in the San Gabriel Mountains. APPROVE (CRON NO. 92080LAC0006) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-31-92.16 HEALTH SERVICES (Committee of Whole) 29 - 39

03-31-92.16.1 26 29.

Recommendation: Approve agreements with various agencies, with a total maximum County obligation of \$1,943,903, for Fiscal Year 1991-92, totally offset by State and Federal funds, with a 10% County match, for expansion of drug abuse perinatal services to pregnant, postpartum and parenting women who use alcohol and/or other drugs, effective upon Board approval through June 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92072LAC0078) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-31-92.16.2 27 30.

Recommendation: Approve amendments to agreements with Visiting Nurse Service of Long Beach and Visiting Nurse Association of Los Angeles and approve agreements with Hospital Home Health Care Agency of California, Visiting Nurse Association of East San Gabriel Valley and Visiting Nurse Association of Pomona-West End, in total estimated amount of \$1,400,000, to provide home health and hospice care services to AIDS patients, for the period of April 1, 1992 through September 30, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92079LAC0075) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-31-92.17 HEALTH SERVICES (Continued)

03-31-92.17.1 28 31.

Recommendation: Authorize Director to offer amendments to agreements to Valley Presbyterian Hospital, Vanowen Radiological Medical Group, North Valley Tumor Medical Group, Inc., and Western Tumor Medical Group, in total estimated amount of \$189,120, to extend the term of the agreements through March 31, 1994, to continue to provide radiation therapy treatment

to patients referred by Olive View Medical Center, effective April 1, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN
(CRON NO. 92079LAC0069)

Absent: None

Vote: Unanimously carried

03-31-92.17.2 29 32.

Recommendation: Approve agreement with American Health Services Corp., at an estimated annual cost of \$585,116, to provide on site magnetic resonance imaging services at Rancho Los Amigos Medical Center, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN
(CRON NO. 92079LAC0076) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-31-92.17.3 30 33.

Recommendation: Approve agreement with the Public Health Foundation of Los Angeles County, Inc., in amount of \$200,000, with no cost to County, for the County to provide services to support an Occupational Lead Education and Awareness Demonstration Project, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92079LAC0073)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-31-92.18 HEALTH SERVICES (Continued)

03-31-92.18.1 31 34.

Recommendation: Approve agreement with Lancaster Anesthesia Medical Group, in estimated amount of \$60,000, for Fiscal Year 1991-92, for provision of physician anesthesia services to County-referred patients at the Antelope Valley Hospital Medical Center, effective upon Board approval

through June 30, 1992; also approve extension of the County's liability coverage to the medical group. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92079LAC0071) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-31-92.18.2 32 35.

Recommendation: Approve agreement with Data Pacific, at a first-year maximum County obligation of \$102,296, to provide miscellaneous data conversion services at various County hospitals, effective upon Board approval. APPROVE AGREEMENT NO. 65928; INSTRUCT CHAIRMAN SIGN (CRON NO. 92079LAC0070) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-31-92.18.3 33 36.

Recommendation: Approve agreement with Angelica Healthcare Group, Inc., in estimated amount of \$1,109,974, for continued provision of laundry services at Women's, Pediatric and Psychiatric Hospitals at LAC+USC Medical Center, effective upon Board approval through December 31, 1992. APPROVE AGREEMENT NO. 65929; INSTRUCT CHAIRMAN SIGN (CRON NO. 92079LAC0064) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-31-92.18.4 34 37.

Recommendation: Approve amendment to agreement with JWCH Institute, Inc., at no cost to County, to extend the term through March 31, 1993, for continued provision of medical services associated with voluntary sterilization procedures provided in County health and comprehensive centers, effective April 1, 1992. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92079LAC0065) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-31-92.19 HEALTH SERVICES (Continued)

03-31-92.19.1 35 38.

Recommendation: Authorize Director to offer amendments to agreements to Clini-Share Inc., Holy Cross Medical Center and Personal Care Health Services, in estimated amount of \$1,145,224, for Fiscal Year 1991-92, to provide an increase in rates, for provision of home health services to recently discharged patients, effective upon Board approval. APPROVE, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92079LAC0068)

Absent: None

Vote: Unanimously carried

03-31-92.19.2 36 39.

Recommendation: Approve termination of agreement with Cervantes Consulting Group, because it has been determined that it is in the County's best interest to continue the development of the Drinking Driver Program/Client Tracking System with alternate services made available through the Department of Internal Services; and instruct Director to provide a notice of termination. APPROVE (CRON NO. 92079LAC0067)

Absent: None

Vote: Unanimously carried

**03-31-92.20 HISTORICAL LANDMARKS AND RECORDS COMMISSION
40**

03-31-92.20.1 37 40.

Recommendation: Authorize travel and registration expenditures, in amount not to exceed \$600, for one Commissioner to attend and participate in the 17th Annual California Preservation Conference, on April 23 through

26, 1992, in Eureka. APPROVE (CRON NO. 92080LAC0004) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-31-92.21 INTERNAL SERVICES (4) 41 - 44

03-31-92.21.1 74 41.

Joint recommendation with the Director of Parks and Recreation: Adopt drawings and specifications for Schabarum Regional Park, Athletic Area, Phase II, Rowland Heights (4), Specs. 5081, C.P. 76509, at an estimated cost between \$208,800 and \$243,600; set April 28, 1992 for bid opening; also authorize Director to award contract. ADOPT AND ADVERTISE (CRON NO. 92072LAC0019)

Absent: Supervisor Hahn

Vote: Supervisor Molina voted no on this item

SUPERVISOR MOLINA'S MOTION FAILED FOR LACK OF A SECOND WHICH WOULD HAVE INSTRUCTED THE CHIEF ADMINISTRATIVE OFFICER, THE DIRECTOR

OF PARKS AND RECREATION AND THE DIRECTOR OF INTERNAL SERVICES TO REPORT BACK TO THE BOARD WITHIN 14 DAYS WITH RECOMMENDATIONS CONCERNING THE POSSIBILITY OF REPROGRAMMING ANY AVAILABLE RESCOPEF FUNDS TO RESOLVE THE FUNDING INEQUITY; A REVIEW OF ALL PENDING PROJECTS FOR POSSIBLE REDESIGN AND DOWNSCALING TO ALLOW FOR ADDITIONAL SAVINGS; AND THE DEVELOPMENT OF A PRIORITIZATION LIST COUNTYWIDE OF PARKS CURRENTLY FUNDED UNDER THE 1988 PARK BOND ACT BASED UPON NEED, POPULATION DENSITY, USAGE AND CONDITION OF THE PARK

03-31-92.22 INTERNAL SERVICES (Continued)

03-31-92.22.1 64 42.

Joint recommendation with the Chief Probation Officer: Reject all bids and adopt plans and specifications for construction of a swimming pool at Challenger Memorial Youth Center, Lancaster (5), Specs. 5083-R1, C.P. 76254, at an estimated cost between \$128,000 and \$176,000; set April 21, 1992 for bid opening; also authorize Director to award contract. ADOPT AND READVERTISE; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER, COUNTY COUNSEL AND CHIEF PROBATION OFFICER TO PREPARE WITHIN ONE WEEK, A BOARD POSITION PAPER REQUESTING STATE FUNDING, IN THE AMOUNT OF \$40 MILLION,

FOR

OPERATION OF THE JUVENILE PROBATION CAMPS, INCLUDING A LIST OF ALL COUNTIES IN THE STATE THAT OPERATE THEIR OWN JUVENILE PROBATION CAMPS TO BE SENT TO GOVERNOR PETE WILSON AND THE CALIFORNIA STATE LEGISLATURE;

ALSO

INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO WORK WITH THE CHIEF PROBATION

OFFICER TO IDENTIFY FUNDS TO OPERATE PROBATION CAMPS AND DEVISE A COMMUNITY CRIME PREVENTION PLAN, DESIGNED TO REDUCE RECIDIVISM FOR YOUTHS WHO RETURN TO THEIR COMMUNITIES AFTER BEING CONVICTED OF A CRIME (CRON NO. 92079LAC0028)

Absent: None

Vote: Unanimously carried

03-31-92.22.2 38 43.

Joint Recommendation with the Director of Public Works: Adopt resolution setting aside portions of County-owned property for public road and highway purposes in connection with the improvement of San Pablo St., from Valley Blvd., to Alcazar St., City of Los Angeles (1). ADOPT, RECORD, INSTRUCT DIRECTOR TO SIGN (CRON NO. 92079LAC0030) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-31-92.23 INTERNAL SERVICES (Continued)

03-31-92.23.1 39 44.

Recommendation: Approve lease agreement with Newcrow and Newcrow IV, at a

monthly rental rate of \$53,138, for office space for the Forester and Fire Warden, located at 5323 and 5825 Rickenbacker Road and 5900 S. Eastern Avenue, City of Commerce (1). APPROVE AGREEMENT NO. 65930; INSTRUCT CHAIRMAN SIGN (CRON NO. 92072LAC0061)

Absent: None

Vote: Unanimously carried

03-31-92.24 PARKS AND RECREATION (2) 45

03-31-92.24.1 40 45.

Recommendation: Approve contract with Landscape West, Inc., at an estimated first-year cost of \$259,796.94, for provision of landscape maintenance services at the Castaic Lake and area parks (5), effective April 1, 1992 through March 31, 1994. APPROVE AGREEMENT NO. 65932; INSTRUCT CHAIRMAN SIGN (CRON NO. 92080LAC0047) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-31-92.25 PUBLIC SOCIAL SERVICES (3) 46

03-31-92.25.1 41 46.

Recommendation: Approve agreement with E.D.S. Federal Corp., at no cost to County, to provide marketing services for the automated fingerprint image reporting and match system, effective upon Board approval through September 30, 1995. APPROVE AGREEMENT NO. 65933; INSTRUCT CHAIRMAN SIGN (CRON NO. 92080LAC0014)

Absent: None

Vote: Unanimously carried

03-31-92.26 PUBLIC WORKS (4) 47 - 60

4-VOTE

03-31-92.26.1 42 47.

Recommendation: Authorize Highways through Cities appropriations, Western Ave., City of Gardena (2), in amount of \$50,000. ADOPT (CRON NO. 92079LAC0022)

Absent: None

Vote: Unanimously carried

3-VOTE

03-31-92.26.2 79 48.

Recommendation: Award contract to JCI Environmental Services, at an estimated annual cost of \$150,000, to provide as-needed removal/hauling and disposal of washrack clarifier material services, effective upon Board approval. CONTINUE TWO WEEKS (4-14-92) (CRON NO. 92058LAC0043)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-31-92.26.3 43 49.

Recommendation: Adopt resolution of intention for annexation of various parcels to the Consolidated Sewer Maintenance District, within unincorporated territory and the Cities of Lancaster, Palmdale and San Dimas (5), Annexation Nos. 9-91 through 30-91 and 200-91; set May 7, 1992 at 9:30 a.m. for hearing. ADOPT AND ADVERTISE (CRON NO. 92080LAC0020)

Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-31-92.27 PUBLIC WORKS (Continued)

03-31-92.27.1 44 50.

Recommendation: Approve supplemental overhead intersection lighting agreement with the Southern California Edison Company, for deletion of street lighting at the intersection of Avenue S and Sierra Hwy., City of Palmdale (5). APPROVE (CRON NO. 92079LAC0047)

Absent: None

Vote: Unanimously carried

03-31-92.27.2 45 51.

Recommendation: Approve work and accept sanitary sewer for public use (1), Private Contract No. 10985. APPROVE (CRON NO. 92079LAC0048)

Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-31-92.27.3 46 52.

Recommendation: Acting as the governing body of various County Waterworks

Districts (3, 4 and 5), accept offers of dedication of water system improvements from various developers. APPROVE AND RECORD (CRON NO. 92079LAC0039) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-31-92.28 PUBLIC WORKS (Continued)

03-31-92.28.1 47 53.

Recommendation: Adopt plans and specifications for the following

projects; set April 28, 1992 for bid openings; also authorize Director to award contracts: ADOPT AND ADVERTISE

CC 5908 - Pitsch Canyon Rd., et al., vicinity of Westlake Village (3), at an estimated cost between \$80,000 and \$120,000
(CRON NO. 92079LAC0046)

CC 5937 - Evanwood Ave., et al., vicinity of Valinda (1), at an estimated cost between \$90,000 and \$140,000
(CRON NO. 92080LAC0022)

CC 5947 - Mulholland Hwy., vicinity of Westlake Village (3), at an estimated cost between \$55,000 and \$85,000
(CRON NO. 92083LAC0035)

CC 6039 (SB 140) - Larch Ave., et al., vicinity of Lennox (2), at an estimated cost between \$130,000 and \$200,000
(CRON NO. 92079LAC0021)

CC 6246 - Fullerton Rd., at Pathfinder Rd., vicinity of Rowland Heights (4), at an estimated cost between \$50,000 and \$80,000
(CRON NO. 92079LAC0018)

CC 6447 - Palmdale Blvd., at 110th Street East, vicinity of Palmdale (5), at an estimated cost between \$160,000 and \$240,000
(CRON NO. 92079LAC0019)

Brackett Airport Slurry Seal - Project Nos. GPC 70535 and GPC 70536, City of La Verne (5), at an at an estimated cost between \$115,000 and \$175,000
(CRON NO. 92079LAC0043)

Project 3895, Unit 3, Line A, vicinity
of Wilmington (4), at an estimated cost
between \$825,000 and \$1,375,000
(CRON NO. 92079LAC0041)

03-31-92.29 PUBLIC WORKS (Continued)

03-31-92.29.1 47 53.

Recommendation: Adopt plans and specifications for the following
projects; set April 28, 1992 for bid openings; also authorize Director to
award contracts: ADOPT AND ADVERTISE (Continued)

Bouquet Canyon Channel - Access Road
Improvement, City of Santa Clarita (5), at an
estimated cost between \$380,000 and \$640,000;
also consider and approve Negative
Declaration for the project and determine
that the project will not have a significant
effect on the environment
(CRON NO. 92079LAC0045)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-31-92.29.2 48 54.

Recommendation: Approve Repetitive Loss Plan for the National Flood Insurance Program Community Rating System; and instruct Director to carry out the Plan. APPROVE (CRON NO. 92079LAC0060) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-31-92.30 PUBLIC WORKS (Continued)

03-31-92.30.1 70 55.

Recommendation: Acting as the governing body of County Waterworks District No. 34, Desert View Highlands (5), approve agreement with Ritter Park Associates, in amount of \$13,615,000, funded by developers and/or public financing districts, for construction of wells, chlorination facilities, forebay, booster pumping stations, water transmission mains and necessary appurtenances in the areas north and west of the City of Palmdale; and authorize Director to negotiate and approve any subsequent revisions to the time limits for any of the various phases of the project;

also approve Negative Declaration and find that the project will have no adverse effect on wildlife resources and authorize Director to complete and file a Certificate of Fee Exemption for the project. APPROVE WITH

THE

CLEAR UNDERSTANDING THAT FINANCING FOR THIS PROJECT WILL BE BORNE TOTALLY BY THE DEVELOPERS, WITH NO COST TO THE COUNTY OR THE WATERWORKS DISTRICT; ALSO INCLUDE THIS PROVISION IN THE AGREEMENT WITH RITTER PARK ASSOCIATES (CRON NO. 92079LAC0014) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Supervisor Antonovich abstained from voting

03-31-92.30.2 49 56.

Recommendation: Approve easement to the City of Claremont, in amount of \$2,000, for sanitary sewer purposes in Parcel Nos. 23 and 24, Thompson Creek (5). APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92079LAC0050)
Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-31-92.30.3 50 57.

Recommendation: Approve grant of easement and declaration of modification to the County Flood Control District, for construction, reconstruction, operation and maintenance of a covered storm drain in Parcel No. 1A and a temporary construction easement in Parcel No. 1B, Bassett Park Drain (1); and authorize payment of \$1,000 to Joe P. Romero and Laura Romero. APPROVE, INSTRUCT CHAIRMAN SIGN (CRON NO. 92080LAC0021) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-31-92.31 PUBLIC WORKS (Continued)

03-31-92.31.1 51 58.

Recommendation: Approve transfer and conveyance of storm drain facilities to the County Flood Control District from the City of Rosemead (1), for future operation and maintenance, Miscellaneous Transfer Drain No. 1191. APPROVE (CRON NO. 92079LAC0024) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-31-92.31.2 52 59.

Recommendation: Demolish and remove substandard unsafe buildings and/or cleanup property at the following locations: APPROVE (CRON NO. 92079LAC0052)

2418 S. El Toro Rd., Duarte (5)
4326-30 N. Sunflower Ave., Covina (5)
4352 N. Sunflower Ave., Covina (5)

Absent: None

Vote: Unanimously carried

03-31-92.31.3 53 60.

Recommendation: Adopt traffic regulation orders (1, 2, 4 and 5). ADOPT
(CRON NO. 92079LAC0016)

Absent: None

Vote: Unanimously carried

03-31-92.32 SHERIFF (5) 63

03-31-92.32.1 54 63.

Recommendation: Transfer funds from Services and Supplies to reimburse Sheriff's Special Appropriation Fund, in amount of \$2,168.32. APPROVE
(CRON NO. 92084LAC0025)

Absent: None

Vote: Unanimously carried

03-31-92.33 TREASURER AND TAX COLLECTOR (5) 64

03-31-92.33.1 79 64.

Recommendation: Authorize issuance of 1992 Series A Certificates of Participation (COP) through the Los Angeles County Capital Asset Leasing Corporation, in an amount not to exceed \$35.0 million, to retire \$21.0 million in currently outstanding Bond Anticipation Notes and refinance up to \$10.0 million in existing equipment leases with IBM and Unisys; authorize issuance of Certificates of Participation, in an amount not to exceed \$12.8 million, to finance the Hospital Information System - LAC +USC

Medical Center Project, and execution of certain related legal documents; also authorize the Treasurer and Tax Collector and Purchasing Agent to take all necessary actions required to terminate and refinance any or all existing leases identified. CONTINUE ONE WEEK (4-7-92)

(CRON NO. 92080LAC0038) Attachments on file in Executive Office.

Absent: None

Vote: Unanimously carried

03-31-92.34 MISCELLANEOUS COMMUNICATIONS 65 - 67

03-31-92.34.1 75 65.

Report from the Chief Administrative Officer and County Counsel on alternative Local Business Enterprise Preference Policy options, that can be instituted in Los Angeles County, including steps to implement the policy and any changes to the County Charter, or changes to State law that

would be required. REFER BACK TO THE CHIEF ADMINISTRATIVE OFFICER; AND INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER IN CONJUNCTION WITH THE DIRECTOR

OF INTERNAL SERVICES TO EXAMINE AND RECOMMEND ALTERNATIVE MEASURES TO INCREASE COUNTY CONTRACTING WITH LOCAL BUSINESS ENTERPRISES, INCLUDING A SPECIFIC EXAMINATION OF: 1) A POLICY TO AWARD PREFERENCE POINTS IN COMPETITIVE NEGOTIATED BIDS TO CONTRACTORS THAT WILL IMPACT THE LOCAL JOB MARKET, THE LOCAL ECONOMY AND LOCAL TAX REVENUE; 2) MEASURES TO RESTRUCTURE OTHER BIDDING PROCEDURES WHICH WILL ALLOW THESE TO BE COMPETITIVELY NEGOTIATED; AND 3) MEASURES TO INCLUDE LOCAL CONTENT CRITERIA IN THE DEFINITION OF RESPONSIVE BID FOR COMPETITIVE BIDDING;

ALSO

INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO STUDY AND REPORT BACK TO THE BOARD ON THE IMPACT OF CONTRACTING WITH LOCAL BUSINESS ON THE LOCAL ECONOMY, LOCAL JOBS AND LOCAL TAX REVENUE Documents on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

03-31-92.35 MISCELLANEOUS COMMUNICATIONS (Continued)

03-31-92.35.1 76 66.

Discussion and review of alternative budget formats presented by the Chief

Administrative Officer; and Supervisor Molina's recommendation to instruct

the Chief Administrative Officer to develop a line item budget which delineates departmental expenditures by "sub-object," in accordance with Section 941 of the State Administrative Code and submit the line item budget to the Board for deliberation on the proposed and the final County budgets, in accordance with timeframes established in the County Code; also to instruct the Chief Administrative Officer to include in a deliberations workbook for consideration of the proposed County budget, a listing of alternative program enhancements and alternative program curtailments that can be enacted by the Board to establish program priorities and balance the budget, as recommended by the Chief

Administrative Officer, a review of State and Federal program mandates for

each department, departmental budget requests and a summary of the program

augmentations recommended by each department, the service impacts, and summary of the Chief Administrative Officer's recommendation on each department; also Chief Administrative Officer's revised recommendation to approve proposed County Budget format, including sub-object detail, for information only, for Fiscal Year 1992-93; and instruct the Chief Administrative Officer to establish the Community Input Program,

beginning

with the 1992-93 budget cycle. ADOPT CHIEF ADMINISTRATIVE OFFICER'S REVISED RECOMMENDATIONS DATED MARCH 30, 1992 (CRON NO. 92085LAC0041) Attachments on file in Executive Office.

Absent: Supervisor Hahn

Vote: Unanimously carried

03-31-92.36 MISCELLANEOUS COMMUNICATIONS (Continued)

03-31-92.36.1 72 67.

Report from the Chief Administrative Officer on the entire Transportation Program as it affects all levels of employees, and the criteria used for determining which positions receive the transportation allowance; also report from County Counsel on his opinion that the transportation allowance should be included in the retirement allowance calculation.

APPROVE AS AMENDED TO ESTABLISH THAT INDIVIDUALS WHO HAVE BECOME INELIGIBLE, AND NO LONGER RECEIVE A TRANSPORTATION ALLOWANCE UNDER THE REVISED GUIDELINES SHALL BECOME ELIGIBLE TO RECEIVE MILEAGE REIMBURSEMENT UNDER THE PROVISIONS OF THE MILEAGE REIMBURSEMENT PROGRAM; INDIVIDUALS

WHO

HAVE BECOME INELIGIBLE TO RECEIVE A TRANSPORTATION ALLOWANCE SHALL BE PHASED OUT OF THE ALLOWANCE OVER A TWO-YEAR PERIOD RECEIVING 100% OF THE ALLOWANCE FOR THE FIRST EIGHT MONTHS, 66% FOR THE SECOND EIGHT MONTH PERIOD, AND 33% IN THE FINAL EIGHT MONTHS; INDIVIDUALS THAT ARE

DESIGNATED

AS MILEAGE PERMITTEES WILL NOT BE GRANDFATHERED; THE CHIEF ADMINISTRATIVE OFFICER SHALL REPORT TO THE BOARD WITHIN 60 DAYS WITH A STATUS ON THE IMPLEMENTATION OF THE REVISED TRANSPORTATION ALLOWANCE GUIDELINES, THE NUMBER OF RECIPIENTS, AND THE COST OF THE REVISED PROGRAM; ALSO INSTRUCT THE CHIEF ADMINISTRATIVE OFFICER TO UNIFORMLY IMPLEMENT THE CHANGES IN

THE

TRANSPORTATION PROGRAM Documents on file in Executive Office.

Absent: Supervisor Hahn

Vote: Supervisor Edelman voted no on this item

03-31-92.37 ORDINANCES FOR INTRODUCTION 68 - 69

03-31-92.37.1 55 68.

Ordinance for introduction amending the County Code, Title 2 - Administration, to accept the training and standards for peace officer selection, established by the Commission on Peace Officer Standards and Training (POST) and permit the Department of Coroner to accept training reimbursement funds from POST. INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 26)
(CRON NO. 92084LAC0027)

Absent: None

Vote: Unanimously carried

03-31-92.38 ORDINANCES FOR INTRODUCTION (Continued)

03-31-92.38.1 56 69.

Ordinance for introduction amending the County Code, Title 6 - Salaries,

relating to Memorandum of Understanding for the Mental Health Psychiatrists (Unit 325). INTRODUCE, WAIVE READING AND PLACE ON AGENDA FOR ADOPTION (Relates to Agenda No. 20) (CRON NO. 92085LAC0001)

Absent: None

Vote: Unanimously carried

03-31-92.39 MISCELLANEOUS

03-31-92.39.1 70.

Additions to the agenda requested by Board members and the Chief Administrative Officer, which were posted more than 72 hours in advance of the meeting, as indicated on the green supplemental agenda.

03-31-92.39.2 57 70-A.

Recommendation as submitted by Supervisor Dana: Proclaim April 5 through 11, 1992, as "National County Government Week," throughout Los Angeles County; and encourage all County Departments to expand their efforts to inform the public about County services and the role County government plays in enhancing the quality of life in the community. APPROVE (CRON NO. 92086LAC0068)

Absent: None

Vote: Unanimously carried

03-31-92.40 MISCELLANEOUS (Continued)

03-31-92.40.1 65 70-B.

Report from Terrell Ford, President and Chief Executive Officer of the Foundation for Health Services, Irv Cohen, Assistant Director of Administration and Finance and Carl Williams, Assistant Director of Hospitals, both Foundation members, and Robert Gates, Director of the Department of Health Services, to discuss full details of the Foundation for Health Services activities since its inception, as arranged by Supervisor Dana. RECEIVE AND FILE THE FOREGOING REPORT; RECONSIDERED ACTION TAKEN UNDER AGENDA 70-E (SYNOPSIS NO. 60 THIS DATE) AND APPROVED SUPERVISOR ANTONOVICH'S MOTION AS SET FORTH IN AGENDA 70-E AND AS RECOMMENDED BY SUPERVISOR DANA INCLUDE IN THE REPORT, RECOMMENDATIONS TO ENSURE SUCCESS IF THE BOARD DECIDES TO GO FORWARD WITH ANY FUTURE FUND-RAISING EFFORTS TO FINANCE CONSTRUCTION OF NEW COUNTY HEALTH FACILITIES WITH THE RECOMMENDATIONS COVERING WHAT WOULD BE DONE DIFFERENTLY, BASED ON A REVIEW OF SIMILAR SUCCESSFUL COUNTY OPERATIONS, AND AN ANALYSIS OF WHY THE NEW OPERATION WOULD BE SUCCESSFUL; ALSO

APPROVE

SUPERVISOR MOLINA'S MOTION TO INSTRUCT THE AUDITOR-CONTROLLER TO: 1) PROVIDE THE BOARD WITH A REPORT THAT OUTLINES THE INVESTIGATION AND FINDINGS RESULTING FROM THE CALL TO THE FRAUD HOTLINE REGARDING THE OPERATION OF THE FOUNDATION FOR HEALTH SERVICES; AND 2) PROVIDE THE

BOARD

WITH REGULAR REPORTS THAT OUTLINE INVESTIGATIONS AND FINDINGS RESULTING FROM ALL CALLS TO THE FRAUD HOTLINE (Also see Synopsis No. 60 this date) (CRON NO. 92087LAC0049)

Absent: None

Vote: Unanimously carried

03-31-92.41 MISCELLANEOUS (Continued)

03-31-92.41.1 58 70-C.

Recommendation as submitted by Supervisor Dana: Oppose the currently proposed reductions in the Nation's military reserve and National Guard forces; and instruct the Executive Officer of the Board to send a letter to the President, Secretary of Defense Dick Cheney and the County's Congressional Delegation, expressing the Board's concern. APPROVE (CRON NO. 92087LAC0042)

Absent: None

Vote: Unanimously carried

03-31-92.41.2 59 70-D.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer to develop and report back within 90 days, with a proposal to implement a pilot Telecommuting Work Center for County employees in the Antelope Valley. APPROVE (CRON NO. 92086LAC0067)

Absent: None

Vote: Unanimously carried

03-31-92.41.3 60 70-E.

Recommendation as submitted by Supervisor Antonovich: Instruct the Chief Administrative Officer, County Counsel, Auditor-Controller and the Director of Health Services to cooperate in an investigation of the Foundation for Health Services, to determine why fund-raising efforts failed and why there was not sufficient oversight to provide an early warning system to uncover County losses and obvious inefficiency in the Foundation's early stages; recommend procedures to raise necessary

revenue

in a volunteer program without putting scarce health services resources at

risk; and report back within 45 days with findings and recommendations.

APPROVE; AMENDED BY SUBSEQUENT ACTION (SEE SYNOPSIS NO. 65 THIS DATE)
(CRON NO. 92087LAC0026)

Absent: None

Vote: Unanimously carried

03-31-92.42 MISCELLANEOUS (Continued)

03-31-92.42.1 61 70-F.

Recommendation as submitted by Supervisor Molina: Waive parking fees, in amount of \$500, at the Music Center garage and Lot 14, 135 N. Grand Ave., for the LAC+USC Medical Center Auxiliary for Recruitment, Education and Service's (CARES) annual meeting and awards recognition event, honoring County-USC Women in Medicine, Nurse-of-the-Year and CARES Volunteer-of-the-Year, to be held May 7, 1992, from 10:00 a.m. to 2:00 p.m. APPROVE (CRON NO. 92087LAC0025)

Absent: None

Vote: Unanimously carried

03-31-92.42.2 71.

Matters not on the posted agenda, to be discussed and (if requested) placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take action arose subsequent to the posting of the agenda.

03-31-92.42.3 77

Recommendation as submitted by Supervisor Antonovich: Waive the Department of Internal Services' fees, in amount of \$600, excluding the cost of liability insurance, for the transport, set-up and use of sound equipment by the Department of Animal Care and Control for its annual "KLOS Pet Adoption Day,"

to be held at the KLOS Station, on
May 30, 1992. INTRODUCED FOR
DISCUSSION AND PLACED ON THE AGENDA OF
APRIL 7, 1992 FOR CONSIDERATION

03-31-92.42.4 77

Recommendation as submitted by Supervisor
Hahn: Proclaim August 2, 1992, as "Kristi
Yamaguchi Day," throughout Los Angeles
County. INTRODUCED FOR DISCUSSION
AND PLACED ON THE AGENDA OF
APRIL 7, 1992 FOR CONSIDERATION

03-31-92.43 MISCELLANEOUS (Continued)

03-31-92.43.1 71.

Matters not on the posted agenda, to be discussed and (if requested)
placed on the agenda for action at a future meeting of the Board, or
matters requiring immediate action because of an emergency situation or
where the need to take action arose subsequent to the posting of the
agenda. (Continued)

03-31-92.43.2 77

Recommendation as submitted by Supervisor
Edelman: Instruct the Director of Beaches
and Harbors to provide parking at the reduced
rate of \$2, at the County-owned lot adjacent
to the Adamson House in Malibu, for the Art
Museum Council's tour of the Adamson House, to

be held on April 28, 1992, from 12:00 p.m. to 4:00 p.m. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF APRIL 7, 1992 FOR CONSIDERATION

03-31-92.43.3 77

Recommendation as submitted by Supervisor Edelman: Waive parking fees, in amount of \$1,200, for use of Will Rogers State Beach parking lot, by worshipers attending the Easter Sunrise Service on April 19, 1992, conducted by the Westside Christian Fellowship and other westside congregations. INTRODUCED FOR DISCUSSION AND PLACED ON THE AGENDA OF APRIL 7, 1992 FOR CONSIDERATION

03-31-92.43.4 78 73.

Opportunity for members of the public to address the Board on items of interest that are within the subject matter jurisdiction of the Board.

PATRICIA R. MASTROMAURO AND DEAN R. WETMORE

Discussion of topics not listed on the posted agenda and administrative requests by individual Supervisors for reports from Department Heads on various matters, as follows:

- Supervisor Molina requested the Chief Administrative Officer to identify other major programs that may not be funded in 1992-93 because of budgetary shortfalls, and provide the Board with recommendations for a comprehensive approach to identify the affects of not funding these programs. (This request was made as a result of discussion during consideration of Agn. No. 42)
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03-31-92.43.5 62 A-3.

Reviewed and continued local emergency caused by the discovery of an infestation of fruit flies, as proclaimed on August 8, 1989 and May 10, 1990; local emergency as a result of a significant earthquake in the northeastern part of Los Angeles County, as proclaimed on June 28, 1991; and local emergency as a result of severe rainstorms in Los Angeles County, as proclaimed on February 12, 1992. Original documents on file in Executive Office.

03-31-92.43.6 67

The meeting adjourned at 12:27 p.m. following Board Order 66 until 1:30 p.m.

The meeting reconvened at 1:58 p.m. Present were Supervisors Molina, Edelman, Antonovich and Dana, Chairman presiding. Absent was Supervisor Hahn.

03-31-92.43.7

On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

Motion by:

Name of Deceased:

03-31-92.43.8 73

All members of the
Board
(Also lowered flags
at County buildings)

Deputy Nelson Yamamoto

03-31-92.43.9 80

All members of the
Board

Howard Mull

Supervisor Molina

Alvina Carrillo
June Guin

Supervisor Hahn

Doris Jean Houston
Elizabeth Joy Townsend
John Williams

Supervisor Edelman

Nils Oliver
Nancy Walker

Supervisor Dana

Dana R. Chavez
Mark Gravel
Virgil Morrow
Thelma Puisys

Supervisor Antonovich

Gary Antraisian
Julian Coleman
Bill Hendricks
Juanita Hutchens
Anna I. Kloetzli
Carolyn Loughridge
Delbert Norton
Edith S. Palmer
Carroll W. Parcher
Velma Louise Wilson

Meeting adjourned (Following Board Order No. 80).

Next meeting of the Board: Tuesday morning, April 7, 1992
at 9:30 o'clock a.m.

The foregoing is a fair statement of the proceedings of the meeting held March 31, 1992, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

LARRY J. MONTEILH
Executive Officer-Clerk
of the Board of Supervisors

By _____

ROBIN A. GUERRERO
Chief, Board Services
